



RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS

Seth Rose	Bill Malinowski, Chair	Julie-Ann Dixon
District 5	District 1	District 9

**OCTOBER 1, 2013
4:30 PM**

4th Floor Conferenc/Training Room

CALL TO ORDER

Approval Of Minutes

1. September 17, 2013 [PAGES 5-6]

Adoption Of Agenda

- 2.

Items For Action

3. Central Midlands Council of Governments-2; there are two upcoming vacancies on this council:

W. L. "Chip" Harriford, III, October 19, 2013*
Anthony "Tony" Mizzell, October 19, 2013*

* Eligible for re-appointment

4. Community Relations Council-1; there is one vacancy on this council

Bethany Human, June 30, 2014* (Resigned)

5. Hospitality Tax Committee-2; there is one more vacancy and one upcoming vacancy on this committee

Dorothy A. Sumpter, October 4, 2013*
Robert Tunell, April 16, 2015 (Resigned)

* Eligible for re-appointment

6. Planning Commission-2; there will be two vacancies on this commission:

Kathleen McDaniels, November 17, 2013*
Olin Westbrook, November 17, 2013*

* Eligible for re-appointment

Discussion

7. Internal Audit Committee-Term Extension

8. Request that the SCAC post the Rules, Regulations, and Bylaws on the SCAC website and that each County and/or County Chair should have the opportunity to make a recommendation to the board regarding their representative when vacancies become available and that the representative should be term limited **[DICKERSON]**

9. Amended agenda pages will be given a page/letter designation and only those pages will be Xeroxed for distribution. Example: If page 105 has a change for some reason the amended page will be assigned page 105a. This will eliminate the necessity of Xeroxing hundreds of additional pages of new agendas as well as eliminate the need for council members to change all of their notations on pages already reviewed. **[MALINOWSKI]**

Adjournment



Richland County Council Request of Action

Subject

September 17, 2013 [PAGES 5-6]

Purpose

Minutes of



RICHLAND COUNTY COUNCIL RULES AND APPOINTMENTS COMMITTEE JULY 16, 2013 4:30 PM

MEMBERS PRESENT:

Member Chair, Bill Malinowski
Member Julie-Ann Dixon

Member Seth Rose, was absent from the meeting.

ALSO PRESENT- Norman Jackson, Monique Walters

CALL TO ORDER

The meeting was called to order at approximately 4:03 p.m.

APPROVAL OF MINUTES

The minutes for September 10, 2013 was approved as submitted.

ADOPTION OF AGENDA

The agenda was adopted as submitted.

INTERVIEWS

East Richland Public Service Commission-1; there is one position on the commission; applications were received from the following: Phyllis Beighley*; Norman M. Paige; Mark A. Riffle – the Committee interviewed Mr. Riffle; after discussion the Committee recommended Ms. Beighley for reappointment to the Commission.

Hospitality Tax Committee-2; there are two vacancies on this committee; applications were received from the following: John Adams, Shanelle Baker, and Robert A. Swanson – the Committee interviewed Ms. Baker and Mr. Swanson; Mr.

Adams was not available for the interview. The Committee recommended Ms. Baker and Mr. Swanson to the Committee.

Midlands Workforce Development Board-8; for the following positions: Private Sector (Business representative)-4; DSS representative-1; Youth Program representative-1; Job Corps representative-1

Private Sector applicants are: Derek Burrell, Wanda Herron, and Michael Ray
DSS representative applicant is: Terry D. Blair and John R. Timmons, Jr.
Youth Council applicants are: Aretha Barnes (Job Corps representative) and Joseph Rice, Jr. (Youth Program representative) – the Committee interviewed Ms. Herron, Ms. Barnes, Mr. Blair, Mr. Rice and Mr. Timmons. All of the nominees were recommended appointed for the Private Sector and the Youth Council. Mr. Blair was recommended for appointment for the DSS representative position.

DISCUSSION

Request that the SCAC post the Rules, Regulations, and Bylaws on the SCAC website and that each County and/or County Chair should have the opportunity to make a recommendation to the board regarding their representative when vacancies become available and that the representative should be term limited [DICKERSON] –the Committee asked staff to find out the benefits for belonging to the SCAC; and what is the process for being elected to the board. This item was held in Committee.

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ADJOURNMENT

The meeting adjourned at approximately 5:31 pm.

Minutes transcribed by Monique Walters

Richland County Council Request of Action

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Bethany Human, June 30, 2014* (Resigned)

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Planning Commission-2; there will be two vacancies on this commission:

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Olin Westbrook, November 17, 2013*

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